

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, July 10, 1997, 9:00 a.m.

Iron County Commission Chambers, 68 South 100 East, Parowan

A G E N D A

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|-------|--|-----------------------------------|
| 9:00 | Call to Order | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of June 13, 1997, Minutes | Gary Herbert |
| | Election of UACIM Treasurer | Gary Herbert |
| | Designation of Person Authorized to Appoint & Remove Agents | Brett Rich |
| | Signature on Bylaws | Gary Herbert |
| | Management Recommendations | Brent Gardner Brett Rich |
| | Broker's Report | John Chino |
| | Director's Report | Brett Rich |
| | Summary of May 1997 Financial Statements | Brett Rich |
| 11:30 | Lunch Break | |
| | Visiting Member Counties | Beaver, Garfield Iron Counties |
| | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| | Quarterly Broker Evaluation | Gary Herbert |
| | Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual | |
| | Other Business | Gary Herbert |
| 1:00 | Adjourn | |